



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

August 11, 2014

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
J. Kurland _____ E. Pridemore _____ M. Wierimaa _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the August 11, 2014 regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VII. PRESENTATIONS:

VIII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the July 14, 2014 Organizational Meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

B. Waive the reading and approve the July 14, 2014 Regular Meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

C. Waive the reading and approve the July 14, 2014 special meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

D. Waive the reading and approve the July 14, 2014 closed meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XII. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Curriculum Committee
- C. Finance Committee
- D. Personnel Committee
- E. Policy Committee

XIII. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

1. Resolution for Redford Union Schools Operating Millage RENEWAL Proposition

Motion to approve the attached Resolution of the Board of Education of Redford Union Schools to submit to its electors the question of an Operating Millage RENEWAL Proposition for a period of five (5) years, 2016-2020, inclusive at the regular school election to be held on Tuesday, November 4, 2014, pursuant to a ballot proposition substantially in the form attached hereto as Exhibit A; and ballot proposition summary information substantially in the form attached hereto as Exhibit B, as prepared by legal counsel.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland ____ Pridemore____ Wierimaa____

Yes _____ No _____ Motion:_____

2. 1st Reading of New Policy – Epinephrine Auto Injectors

Move that the Board of Education approve the 1st Reading of the proposed new policy, Epinephrine Auto Injectors, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland ____ Pridemore____ Wierimaa____

Yes _____ No _____ Motion:_____

3. 1st Reading of New Policy – Section 504 Grievance Procedures

Move that the Board of Education approve the 1st Reading of the proposed new policy, Section 504 Grievance Procedures, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland ____ Pridemore____ Wierimaa____

Yes _____ No _____ Motion:_____

4. 1st Reading of New Policy - Reporting Procedures for Complaints Regarding Transportation Provided to District Students with Disabilities

Move that the Board of Education approve the 1st Reading of the proposed new policy, Reporting Procedures for Complaints Regarding Transportation Provided to District Students with Disabilities, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland ____ Pridemore____ Wierimaa____

Yes _____ No _____ Motion:_____

5. 1st Reading of New Policy – Safety - Awareness & Drills

Move that the Board of Education approve the 1st Reading of the proposed new policy, Safety – Awareness & Drills, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland ____ Pridemore____ Wierimaa____

Yes _____ No _____ Motion:_____

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,040,825.91 for checks dated 07/09/2014 to 08/01/2014.
- b. Approve electronic transfers for the month of July 2014 in the amount of \$1,261,278.16.

Motion to approve the fiscal and budgetary consent agenda items as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

2. Human Resources:

a. NEW HIRE: Certified

- 1. **Daniel Juzswik**/Automotive Teacher/RUHS/Effective 8/26/2014

b. SEPARATIONS

- 1. **Kathleen Whitney**/Literacy Specialist/Hilbert/Retirement/Effective 6/30/14

Motion to approve the human resources consent agenda item as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

Items Removed From Consent Agenda:

XIV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XV. SUPERINTENDENT'S COMMUNICATION:

XVI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVII. FUTURE MEETING DATES (scheduled at this time):

- A. Monday, September 8, 2014 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XVIII. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

SPECIAL ACCOMMODATIONS FOR PUBLIC: Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.